

MINUTES OF THE LOCAL STRATEGIC PARTNERSHIP MEETING

THURSDAY 8 OCTOBER 2009

Present:

Rob Badcock	-	Milton Keynes College
Sam Crooks	-	Milton Keynes Council
Andy Dransfield	-	Buckinghamshire & MK Fire Authority
Jenni Ferrans	-	Community Belonging Partnership
Avril Francome	-	MK Community Local Infrastructure Partnership
Andrew Geary	-	Milton Keynes Council
Diane Gordon	-	Disability Advisory Group
David Hill	-	Milton Keynes Council
Wendy Lehman	-	LSP Community Representative on MKPC (Chair)
Norman Miles	-	Milton Keynes Council
Cheryl Montgomery	-	Milton Keynes Partnership
Di Morrish	-	GOSE
Andrew Peck	-	LSP Business Rep on MKPC
Gillian Prager	-	NHS/MK
Rima Scott	-	Arts & Heritage Alliance
Ruth Stone	-	MK Council of Voluntary Organisations (Chair)
Gail Tolley	-	Children's Trust
Julia Upton	-	MK Community Foundation
Thillai Visvendran	-	Race Equality Partnership

Also in Attendance:

Tina Butterwick	-	Milton Keynes Council
Pam Gosal	-	Milton Keynes Council
Geoff Snelson	-	Milton Keynes Council
Phil Winsor	-	Milton Keynes Council

Apologies:

Malcolm Brighton	-	LSP Health Representative on MKPC
David Foster	-	MK Parks Trust
Colin Fox	-	MK Economy & Learning Partnership/Transport Partnership
Andrea Jenkins	-	MK & North Bucks Chamber of Commerce
Nick Hicks	-	NHS MK
John Lewis	-	Milton Keynes Partnership
Andy Lane	-	Strategic Environmental Partnership
Vanessa McPake	-	Community Safety Partnership
Gareth Pacitti	-	Q:Alliance
Jane Palmer	-	Older People (Age Concern)
Warren Ralls	-	SEEDA
Sam Singh	-	MK Council of Faiths
Deborah Wharton	-	Business Link MK, Oxfordshire & Bucks

LSP 14/09 ELECTION OF CHAIR

RESOLVED –

That Wendy Lehman (LSP Community Representative on MKPC) be elected as Chair of the Local Strategic Partnership for the year 2009/10.

LSP 15/09 ELECTION OF VICE CHAIR

In the absence of nominations it was agreed to go back out to LSP Members and seek a nomination for Vice Chair of the Partnership.

LSP 16/09 NOMINATIONS TO LSP

It was noted that LSP organisations/partnerships were contacted and requested to confirm their representative to sit on the LSP. Where nominations have been confirmed they appear on the agenda, where nomination is outstanding the previous representative appears in brackets. Organisations not yet confirmed will be contacted over the coming weeks for their nomination.

The LSP were asked to note that the Learning and Skills Council will cease to exist officially from 31 March 2010 and will be moving into shadow mode during October/November 2009 and therefore will no longer be members of the MK LSP.

DELIVERY OF SUSTAINABLE COMMUNITY STRATEGY

LSP 17/09 LOCAL AREA AGREEMENT (LAA) UPDATE

a. LAA Quarter One Report

The LSP received a presentation on the LAA Quarter One report that focussed on the key areas of concern. The Partnership were informed that Geoff Snelson has taken on the role of Chair of the Local Strategic Partnership Performance Group (LSP PG) and that he will be working with Thematic Partnerships responsible for the delivery of the Local Area Agreement to strengthen their approach to performance management.

The LSP were informed that there are five NIs that are showing red. The LSP PG will be undertaking a risk assessment of these indicators and identifying corrective actions to achieve targets. It was noted that the economic recession is having an impact on the achievement of targets in a number of the thematic areas.

b. National Indicator NI 186 Reduction in CO2 Emissions

Comparative data for the indicator was tabled at the meeting and is available on the LSP web page at:

<http://www.miltonkeynes.gov.uk/partnership-working/displayarticle.asp?DocID=25477&ArchiveNumber=> The

LSP was asked to note that Milton Keynes was not performing very differently to the other similar local authorities. Swindon stands out with higher emissions mainly due to the fact it has a much larger manufacturing base.

The MKC Climate Change Team is keen to work with partners to move this agenda forward and move the indicator from red to amber. The LSP were requested to assist with the challenge and work with the team to reduce carbon emissions in the city. It was reported that one of the benefits of assessing carbon emissions is the opportunity to make considerable financial savings. Recently a MK school commissioned an energy expert's advice and for an investment of £2K they identified a year on year saving of £19K.

Members of the LSP discussed the role of the partnership in making a difference to the improvement of this and the other red national indicators targets and they were invited to identify any areas requiring further investigation to bring back to the partnership.

It was considered that a LSP contribution could be most usefully made at the strategic level with a focus on a specific issue. It was proposed that the LSP Chair would meet with the LSP PG Chair to agree an outline proposition to bring back to the partnership focussing on a high level strategic framework for CO2 reductions but identifying impact upon on other indicator e.g. transport and fuel poverty.

It was also agreed that a web based toolkit would be developed and shared with partners.

LSP 18/09 MK2050 OUTLINE

The LSP received a presentation on the proposal to develop a MK2050 Master Vision that would cover a period from 2030 to 2050. It will provide a direction of travel for the Sustainable community Strategy, the Local Area Agreement, the Local Development Framework Core Strategy and other local and regional strategies.

It was noted that the first phase will be to provide a Future Directions Paper that will inform discussions and consultation and will be on going until June 2010. The second phase will be to develop the vision with a completion date of March 2011.

A proposal for an away day to shape the vision was suggested that might involve an element of 'future gazing' and perhaps involve a wider group of stakeholders in order that the views of all sections of the community are incorporated.

It was noted that caution should be exercised in developing the building blocks of this project to ensure that the work will remain valid should there be a change in government.

It was suggested in this context that work could usefully commence on evidence gathering and analysis and interpretation of statistics.

It was agreed that the LSP Support Team be asked to prepare a progress report for the January LSP meeting that develops the principles for discussion with the wider community, and a framework for how we go forward including taking account of the global and national as well as the local issues. The framework should cover engagement including with younger people.

LSP 19/09 WORLD CUP BID

The LSP received an update on the bid process which is in the final stage. It has to be submitted by the 27 November and a presentation will be made to England 2018 Team in support the MK bid in early December. The Football Association will announce if MK are a segment in England bid to go forward to FIFA on 14 December. A Year later FIFA will announce if England are successful in 2018.

Milton Keynes has been working with partners regionally to prepare the bid. There will be potential benefits of millions of pounds to the area in terms of investment, jobs, and the legacy. The bid process has accelerated the commencement of planned projects.

It was noted that the bid can assist MK in achieving a number of its LAA NI targets as it touches upon many areas such as cohesion, transport and economic prosperity to name a few. It will provide great opportunities to regenerate some of the older parts of the city and bring people together.

LSP Members were encouraged to support the bid by publicising on their websites and participating in the 5km fun run taking place on the 31 October. It was agreed that information would be circulated in the forthcoming infomail.

The LSP offered the World Cup Bid Team their full support and wished them every success with their dynamic and forward looking bid.

LSP 20/09 GROWTH UPDATE

Andrew Peck provided the partnership with an update covering economy and employment, community infrastructure, housing data and physical infrastructure. A handout containing full details was tabled and is available on the LSP Web page at [HTTP://WWW.MILTONKEYNES.GOV.UK/PARTNERSHIP-WORKING/DISPLAYARTICLE.ASP?DOCID=25590&ARCHIVENU
MBER=](http://www.miltonkeynes.gov.uk/partnership-working/displayarticle.asp?docid=25590&archivenuMBER=)

Rob Badcock was invited to update the partnership on the good news that UCMK is one of 6 projects to be given the green light to go forward from 23 applications in the government's 'University Challenge' initiative. Partners were thanked for their contribution to the process.

LSP 21/09 MINUTES

The Minutes from the meeting held on 2009 were received and agreed.

Matters Arising

LSP 05/09 Economic Prosperity

MK has secured 94 jobs through the Future Jobs Fund and will shortly be putting together another bid.

LSP 06/09 Third Sector Review

A Commission has been established to undertake the review and will be chaired by Andrew Peck.

LSP 09/09 Train Service Development

The MKC Economic Development and Enterprise Select Committee at a date yet to be set in the New Year will be inviting rail providers to attend. Details will be circulated to LSP Members once a date and venue is confirmed.

INFORMATION ITEMS

LSP 22/09 MINUTES OF LOCAL STRATEGIC PARTNERSHIP EXECUTIVE BOARD

The Partnership received the Minutes of the meetings of the Executive Board (LSPE) held on:

- 13 May 2009
- 15 July 2009
- 16 September 2009 (tabled and available on LSP web pages [HTTP://WWW.MILTONKEYNES.GOV.UK/PARTNERSHIP-WORKING/DISPLAYARTICLE.ASP?DOCID=25478&ARCHIVE NUMBER=](http://www.miltonkeynes.gov.uk/partnership-working/displayarticle.asp?docid=25478&archive_number=)

LSP 23/09 DATE OF NEXT MEETING

The date of the next scheduled meeting is 14 January 2010 at 5pm, at The Chrysalis Theatre, Camphill, Willen Park South. It was requested that an alternative venue be sought.

It was noted that the meeting date for April falls in the Easter holidays and it was requested that this date should be re-arranged.

THE CHAIR CLOSED THE MEETING AT 7.15 PM